

August 27, 2015

VILLAGE BOARD AGENDA

MEETING OF THE TOWN BOARD OF THE TOWN OF HARRISON
TO BE HELD AT THE MUNICIPAL BUILDING
1 HEINEMAN PLACE, HARRISON, NY IN WESTCHESTER COUNTY
ON, THURSDAY SEPTEMBER 3, 2015 AT 7:30 PM
EASTERN STANDARD TIME

**A. REPORT FROM SUPERVISOR BELMONT ON DECISIONS MADE
FOLLOWING TOWN BOARD MEETING HELD ON AUGUST 6, 2015**

None

B. CORRESPONDENCE AND REPORTS:

None

C. PUBLIC HEARING:

None

D. PERSONNEL:

None

E. ACTIONS AND RESOLUTION:

1. Request by Village Engineer Michael Amodeo for authorization to increase the contract amount for Bilotta Construction Road Rehabilitation Projects from \$1,750,000.00 to \$2,136,485.86 for an increase of \$386,485.86. In addition, \$70,000.00 is requested for Roadway Preventative Maintenance for various Town roadways and \$25,000.00 is being requested for road rehabilitation design for 2016. Funding in the amount of \$175,000.00 is available in Highway fund balance and \$307,691.40 is available from bond resolutions previously approved by the Village Board.
2. Request by Commissioner of Public Works Anthony Robinson for authorization to initiate the purchase order process for crack sealing work as part of the continuation of the 2015 Pavement Preservation Project for various Town roadways. The work shall not exceed \$70,000.00. Funding is available in the DPW Capital Budget Account 15HW13. Purchase Order number to follow.
3. Request by Village Engineer Michael Amodeo for authorization for a professional services contract with Dolph Rotfeld Engineering for construction administration and inspection services related to the Harrison Leaf Transfer Station Site Improvement Project. Backup to follow.

F. OLD BUSINESS:

G. MATTERS FOR EXECUTIVE SESSION: